

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
March 13<sup>th</sup>, 2023**

1. The meeting was called to Order at 7:02 pm by Vice Chairman, Ann Stafford. Ann Stafford and Rick Hennes are present, Chris Hewitt was not.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written; 2<sup>nd</sup> by Rick, all in favor, motion carried.
3. Motion by Ann, to approve the February 13<sup>th</sup>, 2023, Board Minutes motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
4. Ann moved to accept the February Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried. Bonnie mentions that the \$16,000 that we received was gas tax.
5. Rick makes a motion to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
6. **Road & Equipment Report:**
- Equipment: All fine. Chains needed for Plow Truck.
  - Roads: Ice packed, have been sanded and some of the roads needed to be winged with grader.
7. Timber Auction – Rock Lake Access and over past the Old Norton Farm are the two locations in Roosevelt Township.
8. Open Forum:
- Laurie Campbell filled her name for the supervisor position.

**Other Information:**

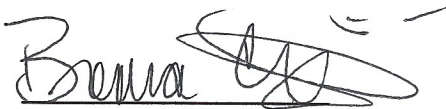
Annual Township Election, March 14, 3pm-8pm

Annual Meeting, March 14, approx.. 8:30pm

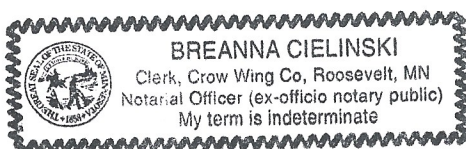
CWC Timber Auction. March 31, 2023, 10:00 AM. Land Services Building, Meeting Room 1.

At 7:14 pm, Ann moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.

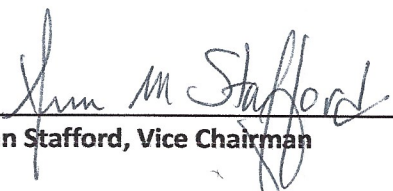
Meeting adjourned.



**Breanna Cielinski**  
Roosevelt Township Clerk



Approved \_\_\_\_\_

  
**Ann Stafford, Vice Chairman**